

Village of Cape Vincent Board of Trustees Sept. 8, 2009

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Robert Doud, Alan Ada, Douglas Putnam, and Joseph Gould present.

Trustee Gould made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

The Board reviewed Abstract four as follows:

General: \$44,588.33

Water: 15,448.42

Sewer: 5,997.91

After questions, Trustee Putnam made the motion to pay Abstract four with Trustee Ada seconding the motion and all voting yes.

Liz Brennan, representing the CV Arts Council, requested to close the streets from 9:00 AM to 6:00 PM September 11, 12, and 13th for the Chopin Piano Competition. She explained the traffic is a distraction to the competitors. The Board asked if the Council had any manpower and signage to accomplish this closure with her replying no. The Mayor polled each Board member who voted no but would reconsider for the 2010 competition if they bring a closure plan to the Board. They did direct the Supt. to relay to Village employees not to travel that portion of Broadway on Friday.

Kristy Kennedy, Local Development Corporation, advised the Board the group is working on a grant that would improve the appearance of the Club St. area. The individuals that own property on Club Street wrote letters of support as they would contribute financially. She requested a \$1,000.00 contribution from the Village as well as in kind services from Village staff in the amount of \$2270.00. Trustee Doud who supports this grant asked if she had approached the Town of Cape Vincent for funding as the project would benefit the Town as well. She replied she has not but will contact the Town to request funding. Trustee Doud made the motion to approve the application for the Club St. project, the Village will contribute \$1,000.00, and Village staff in kind services amounting to at least \$2270.00. Trustee Gould seconded the motion with all voting yes.

Mayor Maloney and the Board congratulated Ms. Kennedy and her group for their work in submitting Restore NY Grant for the Hotel Roxy Grant and their success in obtaining the grant.

Mayor Maloney announced there will be a meeting, Thursday, September 17th with the Development Authority of the North Country and users of the regional water line. Trustee Doud made the motion to set the water rate to the Town of Cape Vincent and Development Authority at \$2.43 per 1000 gallons plus \$.30 per thousand gallons for the reserve fund for a total of \$2.73 per thousand gallons while Trustee Gould seconded the motion. The clerk polled each Board member with all voting yes.

The Board spoke with Code Officer, Jerry Golden, informing him the Village has received two complaints concerning the appearance of the Shoemaker property on Elm St. Mr. Golden will address the complaints while Trustee Putnam suggested he implement a follow up system to inform the Board of the status of all complaints.

A discussion was held on the condition of the property at the corner of Broadway and Point Street. The Board would like the sidewalks installed as there has not been any for a year. Mayor Maloney will consult with Village Attorney to find out what steps have to be taken to bring the property up to code.

The high-lift project had one bill this month from Hyde Stone in the amount of \$6,990.00. After review, Trustee Ada made the motion to pay the bill with Trustee Putnam seconding the motion and all voting yes.

Jeff Herpel, Planning Board Chairman, informed the Board the Planning Board had approved the business application of George Horne after the site plan review hearing.

In the absence of the DPW Supt., Trustee Putnam reported the equipment at the water plant on Real Street was being dismantled and moved. Trustee Doud asked if plan had been submitted for the Village lot on Elm Street as the lot will need alterations to make it suitable for parking. No plan has been received at this time.

Trustee Gould will ask a Zoning Board of Appeals his schedule for relocating outside of the Village.

Trustee Gould made the motion at 7:08 PM to enter into an executive session to discuss legal matters with Trustee Putnam seconding the motion and all voting yes.

Trustee Gould made the motion to enter back into regular session at 7:28 PM with Trustee Ada seconding the motion and all voting yes. There were no results of the executive session.

Trustee Putnam made the motion to adjourn at 7:25 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk

